

**VILLAGE OF PADDOCK LAKE COMMITTEE OF THE WHOLE  
WEDNESDAY, APRIL 14, 2021 6:00 PM  
VILLAGE OF PADDOCK LAKE MUNICIPAL BUILDING  
6969 236<sup>TH</sup> AVENUE, PADDOCK LAKE, WISCONSIN  
MEETING WILL BE PUBLISHED TO YOUTUBE UNDER THE VILLAGE OF PADDOCK LAKE**

**CALL MEETING TO ORDER**

1. Roll Call
2. Open meeting compliance check
3. Motion – Approve minutes from the previous Committee of the Whole meeting (3/10/21)
4. Motion– Suspend the rules of order for citizens to speak during each committee report

**FINANCE & ADMINISTRATION**

1. Review bills over \$1,000
2. Discussion: Library representation appointment
3. Discussion: Liability Insurance claim recommendation for denial
4. Discussion: WE Energies utility easement request
5. Discussion: Request to reduce irrevocable letter of credit
6. Discussion: Tax Increment financial service agreement

**PUBLIC WORKS**

1. Report of ongoing projects (engineers report)
2. Discussion: Pay request to Reesman’s Excavating
3. Discussion: Ground & lawn protection mats
4. Discussion: Emergency access gate at water plant
5. Discussion: Road salt order for 2021-2022

**JUDICIARY AND LICENSING**

1. Report
2. Discussion Operators License new: Dana Corbo, Bharatbhi Patel (Citgo). Appeal of Drew Stanton.

**POLICE & FIRE:**

1. Reports
2. Discussion: Water patrol reimbursement from WDNR

**HEALTH, WELFARE & RECYCLING:**

1. Discussion: Annual recycling report

**BUILDINGS, GROUNDS & PARKS**

**TREE COMMISSION**

1. Discussion: Reminder of Arbor Day tree planting May 1, 2021 at 10:00 am

**ADMINISTRATOR’S REPORT**

**ATTORNEY’S REPORT**

**INPUT/CONCERNS**

**MOTION TO GO INTO CLOSED SESSION PER WIS. STATE STATUTE 19.85 (1) (g) FOR THE PURPOSE OF CONFERRING WITH LEGAL COUNSEL**

**MOTION TO RETURN TO OPEN SESSION**

**ADJOURN**

*This Notice was posted at the following places:  
BMO Harris Bank – Paddock Lake Branch  
Community State Bank – Paddock Lake Branch  
Paddock Lake Municipal Building  
April 9, 2021*

*Signed: \_\_\_\_\_*

*Marla McIntyre  
Deputy Clerk-Treasurer*

*Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request service, contact Village Clerk-Treasurer Michelle Shramek at 262-843-2713.*

*It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any other governmental body except the Village Board of Trustees*